AGENDA

Winnebago County Courthouse
400 West State Street | Rockford, IL 61101
County Board Room | 8th Floor

Tuesday, November 20, 2018
6:00 p.m.

1. Call to Order ................................................................. Chairman Frank Haney

2. Agenda Updates .............................................................. Chairman Frank Haney

3. Roll Call ........................................................................ Clerk Tiana McCall

4. Invocation ..................................................................... Board Member Dave Boomer

5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
   A. Awards – None
   B. Special Recognition – Board Member
   C. Proclamations – None
   D. Presentations – None

6. Public Comment .............................................................. Registered Speakers
   Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.

7. New Business................................................................ Chairman Frank Haney
   A. Chairman’s Nomination to fill Vacancy in the Position of the Winnebago County State’s Attorney

8. Meeting Minutes ............................................................... Clerk Tiana McCall
   A. Approval of October 25, 2018 minutes
   B. Layover of November 8, 2018 minutes

9. Announcements & Communications ................................... Clerk Tiana McCall
   A. Correspondence (see packet)

10. Board Member Correspondence ........................................ Board Members
11. Chairman’s Report ................................................................. Chairman Frank Haney

12. County Administrator’s Report ........................................... Administrator Carla Paschal

13. Approval of Consent Agenda .................................................... Chairman Frank Haney
   A. Raffle Report
   B. Bills

14. Standing Committee Reports .................................................. Chairman Frank Haney
   A. Finance Committee .......................................................... Ted Biondo, Committee Chairman
      1. Committee Report
      2. Resolution Authorizing an Increase in the Salary of the Winnebago County Public Defender
      3. Budget Amendment – 2018-041 Rental Housing Fund Transfer to be Laid Over
      4. Budget Amendment – 2018-042 Recorder Fee Fund Fidlar Technologies to be Laid Over
      5. Budget Amendment – 2018-043 Circuit Clerk Retro Pay to be Laid Over
      6. Budget Amendment – 2018-044 State Justice Institute Grant to be Laid Over
      7. Budget Amendment – 2019-009 Circuit Clerk AFSCME Contract Increases to be Laid Over
      8. Budget Amendment – 2019-010 Public Defender Salary Increase to be Laid Over
     10. Budget Amendment – 2019-012 State Justice Institute Grant to be Laid Over
     11. Resolution Authorizing the County Board Chairman to Extend the Term of the Agreement for the Provision of Inmate Mental Health Services with Advanced Correctional Healthcare, Inc.

   B. Zoning Committee ............................................................. Jim Webster, Committee Chairman
      Planning and/or Zoning Requests:
      1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township, District 1 to be laid over.
      2. Resolution directing the Zoning Board of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals
      3. Committee Report

   C. Economic Development Committee ...................................... Fred Wescott, Committee Chairman
      1. Committee Report
      2. Resolution for Infrastructure Contribution for the I-90 and Riverside Blvd. area to the City of Loves Park using Host Fees

   D. Operations & Administrative Committee .............................. Gary Jury, Committee Chairman
      1. Committee Report
2. Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
3. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

E. Public Works Committee .................................................. Dave Kelley, Committee Chairman
   1. Committee Report
   2. (18-030) Resolution for Award of Bid for Maintenance of Traffic Signals on the County Highway System and the Appropriation of MFT Funds (SECTION 16-00660-00-TL)
      Cost: $250,000                                            C.B. District: County Wide
   3. (18-031) Resolution Authorizing the Execution of an Annual Engineering Services Agreement with Willett Hofmann & Associates, Inc. to Provide Bridge Permit Analysis for Various County, City and Township Structures
      Cost: $0.00                                                C.B. District: County Wide

F. Public Safety Committee................................................. Dave Fiduccia, Committee Chairman
   1. Committee Report

15. Unfinished Business ............................................................. Chairman Frank Haney

16. Adjournment ........................................................................ Chairman Frank Haney

Next Meeting: Thursday, December 13, 2018
ANNOUNCEMENTS & COMMUNICATIONS
Announcements & Communications

Date: November 20, 2018
Item: Correspondence to the Board
Prepared by: County Clerk Tiana McCall

Governing Statute(s): State of Illinois Counties Code 55 ILCS 5/Div. 3-2, Clerk

County Code: Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications

Background: The items listed below were received as correspondence.

1. County Clerk McCall received from the United States Nuclear Regulatory Commission the following:
   a. Federal Register / Vol. 83, No. 215 / Tuesday, November 6, 2018 /Notices
   b. ERRATA – Byron Station, Units 1 and 2 – Evaluations of Changes, Tests, and Experiments Baseline Inspection Report 05000454/2017009; 05000455/2017009

2. County Clerk McCall received from Comcast a letter regarding Changes to the Comcast channel line-up in our community.

Recommendation: The Winnebago County Clerk recommends that the correspondence listed be placed on file as a part of the County Board records maintained by the County Clerk.
CHAIRMAN’S REPORT
CONSENT

AGENDA
RAFFLE APPLICATION REPORT

Presently the County Clerk's office has Raffle Applications submitted by 11 different organizations for 21 Raffles.

All applying organizations have complied with the requirements of the Winnebago County Raffle Ordinance. All fees have been collected, bonds received and all individuals involved with the raffles have received the necessary Sheriff's Department clearance.

<table>
<thead>
<tr>
<th>LICENSE #</th>
<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>29896</td>
<td>1</td>
<td>FOUNDATION FOR EDUCATIONAL EXCELLENCE</td>
<td>12/01/2018-03/02/2019</td>
<td>$20,000.00</td>
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<tr>
<td>29897</td>
<td>1</td>
<td>I.A.F.F. LOCAL 413</td>
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<tr>
<td>29898</td>
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<td>LAKE SUMMERSET ASSOCIATION, INC.</td>
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<td>29899</td>
<td>1</td>
<td>ROCKFORD HOCKEY CLUB</td>
<td>11/21/2018-12/31/2018</td>
<td>$4,950.00</td>
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<tr>
<td>29900</td>
<td>1</td>
<td>ROCKFORD ICEHOGS BOOSTER CLUB</td>
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<td>29901</td>
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<tr>
<td>29902</td>
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<td>29906</td>
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<tr>
<td>29907</td>
<td>1</td>
<td>ROCKY MOUNTAIN ELK FOUNDATION, INC.</td>
<td>01/02/2019-04/13/2019</td>
<td>$1,745.00</td>
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<tr>
<td>29908</td>
<td>1</td>
<td>ROCKFORD PARK DISTRICT</td>
<td>12/13/2018-12/13/2018</td>
<td>$2,430.00</td>
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<td>29909</td>
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<td>ROCKFORD PARK DISTRICT</td>
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<td>29910</td>
<td>1</td>
<td>STATELINE YOUTH FOR CHRIST</td>
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<tr>
<td>29911</td>
<td>1</td>
<td>WINNEBAGO COUNTY EMPLOYEES ASSOCIATION (WCEA)</td>
<td>12/03/2018-12/14/2018</td>
<td>$2,500.00</td>
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</table>
The Following Have Requested A Class B, MULTIPLE (2, 3 OR 4) LICENSE

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<thead>
<tr>
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<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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<tbody>
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<td>29915</td>
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<td>11/21/2018-12/16/2018</td>
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The Following Have Requested A Class C, One Time Emergency License

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<th># OF RAFFLES</th>
<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
</tr>
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</tbody>
</table>

The Following Have Requested A Class D, E, & F Limited Annual License

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<tr>
<th>LICENSE #</th>
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<th>NAME OF ORGANIZATION</th>
<th>LICENSE DATES</th>
<th>AMOUNT</th>
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<tr>
<td>29916</td>
<td>1</td>
<td>AMERICAN LEGION POST #288</td>
<td>12/01/2018-11/30/2019</td>
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</tbody>
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This concludes my report

Deputy Clerk [Signature]

TIANA J. MCCALL
Winnebago County Clerk

Date 20-Nov-18
RESOLUTION

TO THE HONORABLE COUNTY BOARD OF WINNEBAGO COUNTY:

Your County Auditor respectfully submits the following summarized report of the claims to be paid and approved:

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001 GENERAL FUND</td>
<td>3,578,369.62</td>
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<tr>
<td>101 PUBLIC SAFETY TAX</td>
<td>2,237,170.35</td>
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<tr>
<td>103 DOCUMENT STORAGE FUND</td>
<td>48,012.43</td>
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<tr>
<td>104 TREASURER'S DELINQUENT TAX FUND</td>
<td>3,715.28</td>
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<tr>
<td>106 RECORDERS DOCUMENT FEE FUND</td>
<td>15,161.63</td>
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<tr>
<td>107 COURT AUTOMATION FUND</td>
<td>23,341.65</td>
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<tr>
<td>109 VICTIM IMPACT PANEL FEE</td>
<td>890.00</td>
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<tr>
<td>110 CHILD SUPPORT &amp; COLLECTIN FEE</td>
<td>5,672.21</td>
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<tr>
<td>114 911 OPERATIONS FUND</td>
<td>80,372.96</td>
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<tr>
<td>115 PROBATION SERVICE FUND</td>
<td>5,684.66</td>
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<tr>
<td>116 HOST FEE FUND</td>
<td>637,655.86</td>
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<tr>
<td>120 DEFERRED PROSECUTION PROGRAM</td>
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<tr>
<td>124 CHECK OFFENDER PROG ST ATTY</td>
<td>209.84</td>
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<tr>
<td>126 LAW LIBRARY</td>
<td>10,712.61</td>
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<tr>
<td>131 DETENTION HOME</td>
<td>220,063.50</td>
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<tr>
<td>140 WINGIS GEOR INFO SYSTEMS FUND</td>
<td>6,254.29</td>
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<tr>
<td>141 WINGIS GEOR INFO SYSTEM (CO SHARE)</td>
<td>19,254.00</td>
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<tr>
<td>145 FORECLOSURE MEDIATION FUND</td>
<td>7,305.00</td>
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<tr>
<td>155 MEMORIAL HALL</td>
<td>22,741.77</td>
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<tr>
<td>158 CHILD ADVOCACY PROJECT</td>
<td>41,521.09</td>
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<tr>
<td>161 COUNTY HIGHWAY</td>
<td>478,135.44</td>
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<tr>
<td>162 COUNTY BRIDGE FUND</td>
<td>1,888.00</td>
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<tr>
<td>164 MOTOR FUEL Tax FUND</td>
<td>53,072.51</td>
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<tr>
<td>165 TOWNSHIP HIGHWAY FUND</td>
<td>58,845.37</td>
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<tr>
<td>181 VETERANS ASSISTANCE FUND</td>
<td>81,631.56</td>
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<tr>
<td>185 HEALTH INSURANCE</td>
<td>1,312,152.89</td>
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<tr>
<td>192 EMPLOYER SOCIAL SECURITY FUND</td>
<td>350,935.61</td>
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<tr>
<td>193 ILLINOIS MUNICIPAL RETIRE</td>
<td>554,587.05</td>
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<tr>
<td>229 2016D REFUNDING</td>
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<tr>
<td>230 2016E REFUNDING</td>
<td>750.00</td>
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<tr>
<td>249 2012F DEBT CERTIFICATES</td>
<td>428.00</td>
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<tr>
<td>250 2012G DEBT CERTIFICATES</td>
<td>428.00</td>
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<tr>
<td>301 HEALTH GRANTS</td>
<td>509,841.28</td>
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<tr>
<td>303 STATE'S ATTORNEY GRANT</td>
<td>19,594.85</td>
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<tr>
<td>309 CIRCUIT COURT GRANT FUND</td>
<td>160,445.38</td>
</tr>
<tr>
<td>401 RIVER BLUFF NURSING HOME</td>
<td>900,287.54</td>
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<tr>
<td>410 ANIMAL SERVICES</td>
<td>154,173.16</td>
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<tr>
<td>420 555 N COURT OPERATIONS FUND</td>
<td>19,159.65</td>
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<tr>
<td>430 WATER FUND</td>
<td>7,320.03</td>
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</tbody>
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CONTINUATION

<table>
<thead>
<tr>
<th>FUND NAME</th>
<th>RECOMMENDED FOR PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>431 PENSION SYSTEMS FUND</td>
<td>509,841.28</td>
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<tr>
<td>432 SAVINGS FOR BUILDING FUND</td>
<td>19,594.85</td>
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<tr>
<td>434 PENSION SYSTEMS FUND</td>
<td>160,445.38</td>
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<tr>
<td>435 RIVER BLUFF NURSING HOME</td>
<td>900,287.54</td>
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<tr>
<td>436 ANIMAL SERVICES</td>
<td>154,173.16</td>
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<tr>
<td>437 555 N COURT OPERATIONS FUND</td>
<td>19,159.65</td>
</tr>
<tr>
<td>438 WATER FUND</td>
<td>7,320.03</td>
</tr>
</tbody>
</table>
The adoption of this report is hereby recommended:

[Signature]
William Crowley, County Auditor

ADOPTED: This 20th day of November 2018 at the City of Rockford, Winnebago County, Illinois.

[Signature]
Frank Haney, Chairman of the
Winnebago County Board of
Rockford, Illinois

ATTEST:

[Signature]
Tiana McCall, Clerk of the Winnebago
County Board of Rockford, Illinois
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Finance Committee

2018 CR

RESOLUTION AUTHORIZING AN INCREASE IN THE SALARY
OF THE WINNEBAGO COUNTY PUBLIC DEFENDER

WHEREAS, the County of Winnebago, Illinois, is responsible for the salary of
the Winnebago County Public Defender; and

WHEREAS, the salary of a county public defender is established by 55 ILCS
5/3-4007 at 90% of the compensation of the state’s attorney of the county, 66 2/3 % of
which is to be reimbursed by the State; and

WHEREAS, the General Assembly has recently increased the salary of the
Winnebago County State’s Attorney necessitating an adjustment in the salary of the
Winnebago County Public Defender.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County
of Winnebago that the salary of the Winnebago County Public Defender shall be adjusted
to be 90% of the current salary of the Winnebago County State’s Attorney retroactive to
the date the change in the State’s Attorney’s salary became effective.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and
effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby
authorized to prepare and deliver certified copies of this Resolution to the Chief Judge of
the 17th Judicial Circuit, the Winnebago County Public Defender and the Winnebago
County Finance Department.
Respectfully Submitted,
FINANCE COMMITTEE

<table>
<thead>
<tr>
<th>AGREE</th>
<th>DISAGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ted Biondo, Chairman</td>
<td>Ted Biondo, Chairman</td>
</tr>
<tr>
<td>David Boomer</td>
<td>David Boomer</td>
</tr>
<tr>
<td>Burt Gerl</td>
<td>Burt Gerl</td>
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<tr>
<td>Joe Hoffman</td>
<td>Joe Hoffman</td>
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<tr>
<td>Gary Jury</td>
<td>Gary Jury</td>
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<tr>
<td>Keith McDonald</td>
<td>Keith McDonald</td>
</tr>
<tr>
<td>Jaime Salgado</td>
<td>Jaime Salgado</td>
</tr>
<tr>
<td>Steve Schultz</td>
<td>Steve Schultz</td>
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</tbody>
</table>

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____________ day of ________________, 2018.

FRANK HANEY, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST

Tiana McCall, Clerk of the County Board of the County of Winnebago, Illinois
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-041 Rental Housing Fund Transfer
Reason: The request is to properly authorize and document the transfer from the General Fund to Rental Housing Fee Fund upon discovery by County Auditor’s office
Alternative: None
Impact to fiscal year 2019 budget: None
Revenue Source: General Fund

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
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<tbody>
<tr>
<td>Transfer to Other Funds</td>
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<td>49110</td>
<td>51,600</td>
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<tr>
<td>Transfer from Other Funds</td>
<td>41200</td>
<td>39110</td>
<td>(51,600)</td>
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Total Adjustment: $0
Respectfully Submitted,
FINANCE COMMITTEE

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<th>(AGREE)</th>
<th>(DISAGREE)</th>
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<tr>
<td>TED BIONDO, FINANCE CHAIRMAN</td>
<td>TED BIONDO, FINANCE CHAIRMAN</td>
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<tr>
<td>GARY JURY</td>
<td>GARY JURY</td>
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<tr>
<td>JOE HOFFMAN</td>
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<td>STEVE SCHULTZ</td>
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<tr>
<td>JAIME SALGADO</td>
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<tr>
<td>KEITH MCDONAL</td>
<td>KEITH MCDONAL</td>
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</tbody>
</table>

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

__________________________________________
FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

__________________________________________
TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
## WINNEBAGO COUNTY
### FINANCE COMMITTEE
### REQUEST FOR BUDGET AMENDMENT

**DATE SUBMITTED:** 31-Oct-18  
**AMENDMENT NO:** 2018-041  
**DEPARTMENT:** Recorder  
**SUBMITTED BY:** Nancy McPherson  
**FUND#:** 0001  
**DEPT. BUDGET NO.**

<table>
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<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
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<td>15000</td>
<td>49110</td>
<td>Transfers to other funds</td>
<td>$0</td>
<td>$0</td>
<td>$51,600</td>
<td>$51,600</td>
</tr>
<tr>
<td>41200</td>
<td>39110</td>
<td>Transfer from other funds</td>
<td>$0</td>
<td>$0</td>
<td>($51,600)</td>
<td>($51,600)</td>
</tr>
</tbody>
</table>

**TOTAL ADJUSTMENT:** $0 $0

**Reason budget amendment is required:**

As noted in a recent report from the County Auditor, expenses of approximately $10,000 per year from 2007 to 2011 were allocated to the Rental Housing Fee Fund from the General Fund. This was inappropriate as the Rental Housing Fee Fund is used only to account for a statutory fee collected by County Recorder and remitted to the State of Illinois. These allocations resulted in a deficit of $51,600 in the Rental Housing Fee Fund. This deficit has been corrected utilizing the budgetary line of "Transfer to other funds". The request is to properly authorize and document the transfer.

**Impact to fiscal year 2019 budget:**

None

**Revenue Source:**

Transfer from the General Fund to Rental Housing Fee Fund

**Approval by staff liaison:**
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-042 Recorder Fee Fund Fidlar Technologies

Reason: Increase expenditure budget for costs budgeted but not spent in fiscal year 2017 for Fidlar Technologies
Alternative: None
Impact to fiscal year 2019 budget: None
Revenue Source: Recorder Fee Fund

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Total Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Professional Expense</td>
<td>40600</td>
<td>43190</td>
<td>72,500</td>
<td>$72,500</td>
</tr>
</tbody>
</table>
Respectfully Submitted,  
FINANCE COMMITTEE  

<table>
<thead>
<tr>
<th>(AGREE)</th>
<th>(DISAGREE)</th>
</tr>
</thead>
</table>
| TED BIONDO,  
FINANCE CHAIRMAN | TED BIONDO,  
FINANCE CHAIRMAN |
| GARY JURY | GARY JURY |
| JOE HOFFMAN | JOE HOFFMAN |
| BURT GERL | BURT GERL |
| DAVE BOOMER | DAVE BOOMER |
| STEVE SCHULTZ | STEVE SCHULTZ |
| JAIME SALGADO | JAIME SALGADO |
| KEITH MCDONALD | KEITH MCDONALD |

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

______________________________________________  
FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:  

______________________________________________  
TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### Request for Budget Amendment

**WINNEBAGO COUNTY**  
**Finance Committee**  
**Request for Budget Amendment**

**DATE SUBMITTED:** 31-Oct-18  
**AMENDMENT NO:** 2018-042

<table>
<thead>
<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
<th>BEGINNING BUDGET</th>
<th>ADJUSTED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET AMOUNT</th>
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<tbody>
<tr>
<td>40600</td>
<td>43190</td>
<td>Other Professional Expense</td>
<td>$350,000</td>
<td>$350,000</td>
<td>$72,500</td>
<td>$422,500</td>
</tr>
</tbody>
</table>

**TOTAL ADJUSTMENT:**  
$72,500  
$422,500

**Reason budget amendment is required:**

Fidlar Technologies has recently completed (9/30/18) a large multi-year project consisting of scanning and archiving land records dating back to the 1800's. This project was completed within the contractually agreed price. However, there were significant timing differences between when the expenses were incurred relative to the budget dollars allocated between budget years resulting in a negative variance in 2018 but a positive variance in 2017. This amendment corrects those timing differences and provides the necessary funding to pay the final installment due to the vendor.

**Impact to fiscal year 2019 budget:**

None

**Revenue Source:**

Recorder's Automation Fund, which has resources available to pay the remaining balance

**Approval by staff liaison:**
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-043 Circuit Clerk Retroactive Pay
Reason: Retroactive pay for employees upon settlement of union contract
Alternative: None
Impact to fiscal year 2019 budget: See Budget Amend 2019-0009
Revenue Source: 0001,0101,0107,0110

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salaries</td>
<td>31500</td>
<td>41110</td>
<td>30,000</td>
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<tr>
<td>Regular Salaries</td>
<td>40104</td>
<td>41110</td>
<td>20,000</td>
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<tr>
<td>Regular Salaries</td>
<td>40700</td>
<td>41110</td>
<td>12,000</td>
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<tr>
<td>Regular Salaries</td>
<td>41000</td>
<td>41110</td>
<td>1,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$63,500</strong></td>
</tr>
</tbody>
</table>
Respectfully Submitted,

FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
## REQUEST FOR BUDGET AMENDMENT

**DATE SUBMITTED:** 11/7/2018  
**AMENDMENT NO:** 2018-043  
**DEPARTMENT:** Circuit Clerk  
**DEPT. BUDGET NO.:**  
**SUBMITTED BY:** Tom Lawson  
**FUND#:** 0001, 0101, 0107, 0110

### DEPT CODE | ACCT. NO. | ACCOUNT DESCRIPTION | BEGINNING BUDGET | ADJUSTED BUDGET | INCREASE (DECREASE) | REVISED BUDGET AMOUNT
--- | --- | --- | --- | --- | --- | ---
31500 | 41110 | Regular Salaries | $1,802,603 | $1,802,603 | $30,000 | $1,832,603
40104 | 41110 | Regular Salaries | $604,213 | $604,213 | $20,000 | $624,213
40700 | 41110 | Regular Salaries | $211,343 | $211,343 | $12,000 | $223,343
41000 | 41110 | Regular Salaries | $64,216 | $64,216 | $1,500 | $65,716

**TOTAL ADJUSTMENT:** $63,500 $2,745,875

**Reason budget amendment is required:**
Retoactive pay for employees upon settlement of union contract

**Potential alternatives to budget amendment:**
None

**Impact to fiscal year 2019 budget:**
Non, One time retroactive pay

**Revenue Source:**

**Approval by staff liaison:**

Signature/date
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2018 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2018 at its September 28, 2017 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2018-044 State Justice Institute Grant
Reason: FY18 funding is being established to process a single expense payable in FY18
Alternative: None
Impact to fiscal year 2019 budget: Corresponding reduction to this line item in FY19 budget
Revenue Source: 0001

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
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<tbody>
<tr>
<td>Other Professional Expense</td>
<td>32000</td>
<td>43190</td>
<td>01087</td>
<td>$7,095</td>
</tr>
</tbody>
</table>

Total $7,095
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY  
CHAIRMAN OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL  
CLERK OF THE COUNTY BOARD  
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### Request for Budget Amendment

**DATE SUBMITTED:** 11/7/2018  
**AMENDMENT NO:** 2018-044

**DEPARTMENT:** Circuit Court  
**SUBMITTED BY:** Thomas Jakeway

**FUND#:** 0001  
**DEPT. BUDGET NO.:**

<table>
<thead>
<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
<th>BEGINNING BUDGET</th>
<th>ADJUSTED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>32000</td>
<td>43190</td>
<td>Other Professional Exp</td>
<td>$0</td>
<td>$0</td>
<td>$7,095</td>
<td>$7,095</td>
</tr>
</tbody>
</table>

**TOTAL ADJUSTMENT:** $ 7,095  

**Reason budget amendment is required:**

FY18 funding is being established to process a single expense payable in FY 18

**Potential alternatives to budget amendment:**

None

**Impact to fiscal year 2019 budget:**

Other Professional Expenses in FY19 budget is being reduced by an equal amount

**Revenue Source:**

State Justice Institute Grant

**Approval by staff liaison:**

Signature/date
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-009 Circuit Clerk AFSCME
Reason: Ratification of union contract
Alternative: None
Impact to fiscal year 2020 budget: Increase in personnel cost for compensation adjustments
Revenue Source: General Fund, PSST, Document Stg, Ct Automation Fee, Child Support Collection Fee

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Total Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salaries</td>
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<td>17,980</td>
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<td>Regular Salaries</td>
<td>40700</td>
<td>41110</td>
<td>21,364</td>
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</tr>
<tr>
<td>Regular Salaries</td>
<td>41000</td>
<td>41110</td>
<td>3,000</td>
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<tr>
<td><strong>Total Adjustment:</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$109,968</strong></td>
</tr>
</tbody>
</table>
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

_____________________________________________ FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
2019 CO

TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-010 Public Defender salary increase
Reason: To maintain salary level to qualify for reimbursement
Alternative: None
Impact to fiscal year 2020 budget: Increase in personnel cost
Revenue Source: General Fund

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Salaries</td>
<td>34000</td>
<td>41110</td>
<td>3,865</td>
</tr>
</tbody>
</table>

Total Adjustment: $3,865
The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

ATTESTED BY:

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### WINNEBAGO COUNTY
#### FINANCE COMMITTEE
REQUEST FOR BUDGET AMENDMENT

<table>
<thead>
<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
<th>BEGINNING BUDGET</th>
<th>ADJUSTED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>REVISED BUDGET AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>34000</td>
<td>41110</td>
<td>Regular Salaries</td>
<td>$1,681,420</td>
<td>$1,681,420</td>
<td>$3,865</td>
<td>$1,685,285</td>
</tr>
</tbody>
</table>

**TOTAL ADJUSTMENT:** $3,865 $1,685,285

**Reason budget amendment is required:**

In order to receive reimbursement for Public Defender salary, the salary must be at least 90% of State's Attorney. A recent increase to State's Attorney salary makes this amendment necessary.

**Potential alternatives to budget amendment:**

None

**Impact to fiscal year 2020 budget:**

Increase in personnel cost

**Revenue Source:**

General Fund

**Approval by staff liaison:**

Signature/date
The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-011 Access to Justice increase
Reason: An additional $3000 was awarded to support Access to Justice initiatives. $505 is being carried over from FY18
Alternative: None
Impact to fiscal year 2020 budget: None
Revenue Source: Grant

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Pri</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Operating Grant</td>
<td>60900</td>
<td>32120</td>
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</tr>
<tr>
<td>Other Professional Expense</td>
<td>60900</td>
<td>43190</td>
<td>01084</td>
</tr>
</tbody>
</table>

Total Adjustment: $505
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of ___________________________ 2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
## WINNEBAGO COUNTY
### FINANCE COMMITTEE
#### REQUEST FOR BUDGET AMENDMENT

<table>
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<tr>
<th>DEPT CODE</th>
<th>ACCT. NO.</th>
<th>ACCOUNT DESCRIPTION</th>
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<th>REVISED BUDGET AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>60900</td>
<td>32120</td>
<td>State Operating Grant</td>
<td>$0</td>
<td>$0</td>
<td>($3,000)</td>
<td>($3,000)</td>
</tr>
<tr>
<td>60900</td>
<td>43190</td>
<td>Other Professional Exp</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$3,505</td>
<td>$5,005</td>
</tr>
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</table>

**Reason budget amendment is required:**

An additional $3000 was awarded to support Access to Justice initiatives. The sum of $505 awarded in FY 18 is being carried over into FY 19

**Potential alternatives to budget amendment:**

None

**Impact to fiscal year 2020 budget:**

None

**Revenue Source:**

Grant

**Approval by staff liaison:**

Signature/date
TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the “Annual Budget and Appropriation Ordinance” for the fiscal year ending September 30, 2019 at its September 27, 2018 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, “After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting.”

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-012 State Justice Institute
Reason: FY19 expenditures are being reduced by a single expense payable in FY18
Alternative: None
Impact to fiscal year 2020 budget: None
Revenue Source: Grant

<table>
<thead>
<tr>
<th>Acct Description</th>
<th>Org</th>
<th>Obj</th>
<th>Prj</th>
<th>Total Adjustment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Professional Expense</td>
<td>60900</td>
<td>43190</td>
<td>01087</td>
<td>(7095)</td>
</tr>
</tbody>
</table>

 Total Adjustment: $(7095)
Respectfully Submitted,
FINANCE COMMITTEE

(AGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

(DISAGREE)

TED BIONDO,
FINANCE CHAIRMAN

GARY JURY

JOE HOFFMAN

BURT GERL

DAVE BOOMER

STEVE SCHULTZ

JAIME SALGADO

KEITH MCDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this _____day of ___________________________2018.

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

ATTESTED BY:

TIANA MCCALL
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS
### WINNEBAGO COUNTY
#### FINANCE COMMITTEE
#### REQUEST FOR BUDGET AMENDMENT

<table>
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<tr>
<th>DATE SUBMITTED:</th>
<th>11/7/2018</th>
<th>AMENDMENT NO: 2019-012</th>
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<td>Circuit Court</td>
<td>SUBMITTED BY: Thomas Jakeway</td>
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<th>ACCOUNT DESCRIPTION</th>
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<td>Other Professional Exp</td>
<td>$50,000</td>
<td>$50,000</td>
<td>($7,095)</td>
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**TOTAL ADJUSTMENT:** $ (7,095) $ 42,905

Reason budget amendment is required:

FY19 expenditures are being reduced by a single expense payable in FY18

Potential alternatives to budget amendment:

None

Impact to fiscal year 2020 budget:

None

Revenue Source:

Grant

Approval by staff liaison:

Signature/date
RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: FINANCE COMMITTEE

2018-CR-

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXECUTE AN AMENDMENT TO EXTEND THE AGREEMENT FOR THE PROVISION OF INMATE MENTAL HEALTH SERVICES WITH ADVANCED CORRECTIONAL HEALTHCARE, INC.

WHEREAS, the County of Winnebago and the Winnebago County Sheriff have a current contract with Advanced Correctional Healthcare, Inc. (ACH) pursuant to which ACH provides mental health services to the inmates of the Winnebago County Jail; and

WHEREAS, that contract is scheduled to terminate on November 30, 2018 unless it is extended or renewed; and

WHEREAS, ACH has agreed to extend the contract through March 31, 2019 under the same terms as are contained in the currently existing contract except for the rate of compensation; and

WHEREAS, the Winnebago County Sheriff recommends the County extend the term of the aforesaid contract with ACH; and

WHEREAS, it is in the best interests of the citizens of Winnebago County, Illinois for the County to extend, through March 31, 2019, its contract with ACH for the provision of mental health services to the inmates of the Winnebago County Jail.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County Board Chairman is hereby authorized and directed to, on behalf of the County of Winnebago, execute an Amendment to the Agreement for the Provision of Inmate Mental Health Services with ACH extending the term of that contract through March 31, 2019.

BE IT FURTHER RESOLVED, that any Amendment entered into pursuant to the authority granted in this Resolution shall contain substantially the same terms as the document attached hereto as "Exhibit A".

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.
BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver certified copies of this Resolution to Winnebago County Sheriff Gary Caruana, the County Director of Purchasing, the County Finance Director, and the County Auditor.

Respectfully submitted,

FINANCE COMMITTEE

AGREE

______________________________
Ted Biondo, Chairman

______________________________
Dave Boomer

______________________________
Burt Gerl

______________________________
Joe Hoffman

______________________________
Gary Jury

______________________________
Keith McDonald

______________________________
Jamie Salgado

______________________________
Steve Schultz

DISAGREE

______________________________
Ted Biondo, Chairman

______________________________
Dave Boomer

______________________________
Burt Gerl

______________________________
Joe Hoffman

______________________________
Gary Jury

______________________________
Keith McDonald

______________________________
Jamie Salgado

______________________________
Steve Schultz

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of _______________, 2018.

________________________________
Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST:

________________________________
Tiana J. McCall, Clerk of the County Board of the County of Winnebago, Illinois

-2-
AMENDMENT NO. 1
TO
THE AGREEMENT FOR THE PROVISION OF INMATE MENTAL HEALTH SERVICES, WINNEBAGO COUNTY, ILLINOIS

Whereas, on November 1, 2017 Advanced Correctional Healthcare, Inc. (hereinafter referred to as “ACH”) entered into an contract (hereinafter referred to as “Agreement”) with the County of Winnebago and the Winnebago County Sheriff pursuant to which ACH agreed to provide mental health services to the inmates of the Winnebago County Jail; and

Whereas, Section 4.1 of the Agreement provides the Agreement commenced on November 27, 2017 and will terminate on November 30, 2018 unless extended or renewed; and

Whereas, ACH has continuously provided mental health services to the inmates of the Winnebago County Jail since November 27, 2018; and

Whereas, the County of Winnebago, the Winnebago County Sheriff, and ACH desire to extend the term of the Agreement through March 31, 2019.

Now, therefore, in consideration of the mutual covenants contained herein, and with the intent to be legally bound hereby, it is agreed by and between the parties as follows:

I. Section 4.1 of ARTICLE 4: TERM AND TERMINATION of the Agreement is hereby amended to read as follows:

4.1 TERM. This AGREEMENT, which commenced on November 27, 2017 at 12:01 a.m., will continue in full force and effect until March 31, 2019 at 11:59 p.m., unless earlier terminated, extended, or renewed as provided by this AGREEMENT.

II. Section 3.2 of ARTICLE 3: COMPENSATION/ADJUSTMENTS of the Agreement is hereby amended to read as follows:

3.2 MONTHLY PAYMENTS. For the month of November, 2018 the COUNTY will pay ACH nine thousand eight hundred sixty-nine dollars and sixty-three cents ($9,869.63). For the remainder of the term of this AGREEMENT the COUNTY will pay ACH ten thousand, one hundred sixteen dollars and 37 cents ($10,116.37) per month. ACH will bill the COUNTY approximately thirty (30) days prior to the month in which services are to be rendered. The COUNTY agrees to pay ACH in accordance with the Illinois Local Government Prompt Payment Act (50 ILCS 505).

III. In all other respects, the Agreement is hereby reaffirmed and ratified. All other terms and conditions remain as stated in the original Agreement signed by ACH
on November 1, 2017, the Chairman of the Winnebago County Board
on October 26, 2017, and the Winnebago County Sheriff on October 27, 2017.

ADVANCED CORRECTIONAL HEALTHCARE, INC.

____________________________________  ________________________
Jessica Young, Esq. CCHP     Date
President

THE COUNTY OF WINNEBAGO, ILLINOIS

_____________________________________  ________________________
Gary Caruana, Sheriff      Date

_____________________________________  ________________________
Frank Haney, Chairman      Date
Winnebago County Board
ZONING COMMITTEE
B. Zoning Committee……………………………….…Jim Webster, Committee Chairman

PLANNING AND/OR ZONING REQUESTS:

TO BE LAID OVER:

1. Z-15-18 A map amendment to rezone +/- 39.812 acres from the AG, Agricultural Priority District to the A2, Agricultural-Related Business District requested by DG Illinois Solar, LLC, whom is represented by Michael Altman, Project Manager with NextEra Energy Resources, for property that is generally located on the southwest corner of where Berglund Road and N. Conger Road intersect in Pecatonica Township.
   PIN: 09-34-200-008  C.B. District: 1
   Lesa Rating: N/A  Consistent W/2030 LRMP – Future Map: YES
   ZBA Recommends: DENIAL (0-6)
   ZC Recommends: TBD

TO BE VOTED ON:

2. Resolution directing the Zoning Board Of Appeals to conduct a Public Hearing on certain Unified Development Ordinance Amendments regarding Vacation Rentals
   ZC Recommends: TBD

-----------------------------------------------------------------------------------------------------------------------

3. COMMITTEE REPORT (ANNOUNCEMENTS) - for informational purposes only; not intended as a public notice):

   • Chairman, Brian Erickson, hereby announces that a Zoning Board of Appeals (ZBA) meeting is scheduled for Tuesday, December 11, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.

   • Chairman, Jim Webster, hereby announces that the next Zoning Committee (ZC) meeting is tentatively scheduled for Wednesday, December 19, 2018, at 5:30 p.m. in Room 303 of the County Administration Building.
WHEREAS, the County Board of the County of Winnebago, Illinois, previously approved an Ordinance Adopting a Host Fee Allocation and Award Policy for the use and allocation of host fee funds for economic development which sets forth categories of investment for these funds; and

WHEREAS, the County Board has determined that host fee funds are to be used for economic development, defined as growth-oriented community investment that benefits Winnebago County citizens and improves economic well-being and quality of life in the County; and

WHEREAS, the four categories of economic development encompassed by this policy are capital development, workforce development, infrastructure, and community development; and

WHEREAS, the County Board has determined that infrastructure improvements essential for commercial development at the I-90 and Riverside Blvd. area in the City of Loves Park would economically benefit Winnebago County as a whole and would be an appropriate expenditure of host fee funds.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago allocate host fees to the City of Loves Park, Illinois for infrastructure improvements in the I-90 and Riverside Blvd area in the amounts and to be paid as follows: (i) $600,000 prior to April 30, 2019; and (ii) $1,100,000 to be paid in four consecutive annual installments of $275,000 due on April 30th of each year beginning on April 30, 2020. The initial payment shall not be due or shall be refunded by the City of Loves Park if the proposed development at the northeast corner of I-90 and Riverside Blvd. of approximately 150,000 square feet does not occur. The annual installments shall only be due if the anchor business at that location is operating at the time the payment is due. Should the anchor business cease operations within five years of the last payment due date, the City of Loves Park shall refund to the County of Winnebago $1,700,000. Prior
to any payment being made, the County of Winnebago and City of Loves Park shall enter into an intergovernmental agreement reflecting the terms set forth above.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby directed to prepare and deliver copies of this resolution to the Winnebago County Administrator and the Winnebago County Auditor.

Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

Fred Wescott, Chairman

L.C. Wilson

Dorothy Redd

Jean Crosby

Dave Fiduccia

Fred Wescott, Chairman

L.C. Wilson

Dorothy Redd

Jean Crosby

Dave Fiduccia

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this _____ day of ___________________, 2018.

_______________________________
Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

_______________________________
Tiana McCall
Clerk of the County Board
of the County of Winnebago, Illinois
OPERATIONS & ADMINISTRATIVE COMMITTEE
RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR

RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH AFSCME COUNCIL 31, LOCAL 473 REPRESENTING EMPLOYEES IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF WINNEBAGO COUNTY

WHEREAS, the duly authorized representatives of the Winnebago County Circuit Clerk’s Office in good faith have negotiated a four-year collective bargaining agreement with the American Federation of State, County, and Municipal Employees (“AFSCME”) AFL-CIO, Illinois Council 31, Local 473, concerning wages, hours, terms, and other conditions of employment for the term of October 1, 2017, through September 30, 2021; and,

WHEREAS, the previous collective bargaining agreement between the Circuit Clerk’s Office and AFSCME Council 31, Local 473 expired on September 30, 2017; and,

WHEREAS, AFSCME Council 31, Local 473 and the County have been bargaining a successor collective bargaining agreement to replace the expired agreement; and,

WHEREAS, AFSCME and the bargaining team for the Clerk of the Circuit Court have tentatively agreed to a successor collective bargaining agreement subject to the approval of the County Board; and,

WHEREAS, the Operations and Administrative Committee of the County Board for the County of Winnebago, Illinois has reviewed the terms of the proposed collective bargaining agreement; and

WHEREAS, the Operations and Administrative Committee recommends that the full County Board accept and approve the terms of the collective bargaining agreement between AFSCME Council 31 and Local 473 and the office of the Clerk of the Circuit Court as summarized in the attachment to this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the collective bargaining agreement between AFSCME Council 31 and Local 473 and the Winnebago County office of the Clerk of the Circuit Court be approved and that the Winnebago County Clerk of the Circuit Court be authorized to execute any documents necessary for implementation of said collective bargaining agreement.
BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Clerk of the Circuit Court and to AFSCME Council 31, Local 473.

Respectfully Submitted,
OPERATIONS AND ADMINISTRATIVE COMMITTEE

AGREE

Gary Jury, Chairman
Jean Crosby
Angie Goral
Joe Hoffman
Keith McDonald
Eli Nicolosi
Dorothy Redd

DISAGREE

Gary Jury, Chairman
Jean Crosby
Angie Goral
Joe Hoffman
Keith McDonald
Eli Nicolosi
Dorothy Redd

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____________ day of _______________ , 2018.

FRANK HANEY, Chairman of the County Board of the County of Winnebago, Illinois

FRANK HANEY, Chairman of the County Board of the County of Winnebago, Illinois

Tiana McCall, Clerk of the County Board of the County of Winnebago, Illinois
RESOLUTION

of the

COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations and Administrative Committee

2018 CR

RESOLUTION TERMINATING AGREEMENT FOR ILLINOIS
GOVERNMENT REPRESENTATION BY NICOLAY & DART LLC

WHEREAS, the Winnebago County Board by resolution awarded a proposal for Illinois Government Representation to Nicolay & Dart LLC on July 13, 2017; and,

WHEREAS, the term of the agreement with Nicolay & Dart LLC was to run from August 1, 2017 to September 30, 2019; and,

WHEREAS, the agreement with Nicolay & Dart LLC contains a “Termination for Convenience” clause which allows the County to “terminate this contract/agreement at any time for any reason by giving at least thirty (30) days (sic) notice in writing to N&D (Nicolay & Dart)”; and,

WHEREAS, the County Board wishes to terminate the agreement with Nicolay & Dart for government representation; and,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that notice is to be sent to Nicolay & Dart that the agreement approved July 13, 2017 for Illinois Government Representation is terminated pursuant to the terms of the agreement in Paragraph 6, “Termination for Convenience.”

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effective immediately upon its adoption and the Clerk of the County Board is hereby authorized to prepare and deliver a certified copy of this Resolution to John D. Nicolay, Law Office of Nicolay & Dart, LLC.
Respectfully Submitted,
OPERATIONS AND
ADMINISTRATIVE COMMITTEE

AGREE

Gary Jury, Chairman
Jean Crosby
Angie Goral
Joe Hoffman
Keith McDonald
Eli Nicolosi
Dorothy Redd

DISAGREE

Gary Jury, Chairman
Jean Crosby
Angie Goral
Joe Hoffman
Keith McDonald
Eli Nicolosi
Dorothy Redd

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this __________ day of ________________, 2018.

FRANK HANEY, Chairman of the County Board of the County of Winnebago, Illinois

ATTEST

Tiana McCall, Clerk of the County Board of the County of Winnebago, Illinois
PUBLIC WORKS
COMMITTEE
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-XXX

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION FOR AWARD OF BID FOR MAINTENANCE OF TRAFFIC SIGNALS
ON THE COUNTY HIGHWAY SYSTEM AND THE APPROPRIATION OF MFT
FUNDS
(SECTION 16-00660-00-TL)

WHEREAS Traffic signals on Winnebago County Highways need to be maintained and kept in
proper repair on an annual basis; and

WHEREAS two (2) bids were received, as shown on the attached bid tab, at the Winnebago
County Highway Department on Nov 13, 2018, for Section 18-00660-00-TL, the low bid being as
follows:

William Charles Electric, LLC in the amount of $456,585.00; and

WHEREAS it is in the public interest to award the bid for Maintenance of Traffic Signals on the
County Highway System; and also to appropriate the needed MFT funds; and

WHEREAS $250,000.00 (Two hundred fifty thousand dollars) needs to be appropriated from
Motor Fuel Tax funds to pay for the maintenance and repairs of Traffic signals, and street lights on
Winnebago County Highways; and

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago,
Illinois that the low bid received on Nov 13, 2018, for Section: 16-00660-00-TL from William
Charles Electric, LLC in the amount of four hundred fifty six thousand five hundred eighty five
dollars ($456,585.00) is hereby awarded; that the County Board Chairman is authorized to execute
on behalf of the County of Winnebago a contract with William Charles Electric, LLC for the above
noted work; and that the sum of Two hundred fifty thousand dollars ($250,000.00) is hereby
appropriated via the IDOT BLR form as substantially attached hereto from Motor Fuel Tax Funds
for Maintenance of Traffic Signals on County Highways;

BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately
upon its adoption and upon approval by the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare
and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and
Engineer.
AGREE

Dave Kelley, Chairman

Burt Gerl

Dave Boomer

Dave Tassoni

Jim Webster

DISAGREE

Dave Kelley, Chairman

Burt Gerl

Dave Boomer

Dave Tassoni

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this _____ day of ____________, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
## Winnebago County Highway Department

### Bid Tab for Maintenance of Traffic Signals, Flashers, and Street Lights on the County Highway System

**County:** WINNEBAGO  
**Date:** 11/13/2018  
**Time:** 13:15  
**Appropriation:** $425,000.00  
**Estimate:** $405,250.00  
**Attended By:** PS, FH, Shawn

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**Engel Electric Co., Sterling, IL**  
**William Charles Electric, LLC.**

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<th>UNIT</th>
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<table>
<thead>
<tr>
<th></th>
<th>As Read</th>
<th>As Corrected</th>
</tr>
</thead>
<tbody>
<tr>
<td>$468,128.75</td>
<td>$456,585.00</td>
<td>$456,585.00</td>
</tr>
</tbody>
</table>
Resolution for Improvement  
Under the Illinois Highway Code

BE IT RESOLVED, by the Board of the County of Winnebago Illinois that the following described street(s)/road(s)/structure be improved under Contract Day Labor

For Roadway/Street Improvements:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Length (miles)</th>
<th>Route</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>

| Traffic Signal Maintenance |

For Structures:

<table>
<thead>
<tr>
<th>Name of Street(s)/Road(s)</th>
<th>Existing Structure No.</th>
<th>Route</th>
<th>Location</th>
<th>Feature Crossed</th>
</tr>
</thead>
</table>

BE IT FURTHER RESOLVED,
1. That the proposed improvement shall consist of

Maintenance of traffic signals, flashers and street lights on the County Highway system

2. That there is hereby appropriated the sum of two hundred and fifty thousand dollars ( $250,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Tiana McCall County Clerk in and for said County of Winnebago in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Winnebago at a meeting held on Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL)

Clerk Signature

Approved

Regional Engineer Department of Transportation Date
RESOLUTION OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

18-CR-XXX

SUBMITTED BY: PUBLIC WORKS COMMITTEE
SPONSORED BY: DAVE KELLEY

RESOLUTION AUTHORIZING THE EXECUTION OF AN
ANNUAL ENGINEERING SERVICES AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, INC. TO PROVIDE BRIDGE
PERMIT ANALYSIS FOR VARIOUS COUNTY, CITY & TOWNSHIP STRUCTURES

WHEREAS there are various structures throughout the County that need to be analyzed as to their load ratings before an overweight truck permit can be issued by the Centralized Agencies Permitting System (CAPS); and

WHEREAS the County of Winnebago does not employ professional structural engineering staff to perform the necessary analysis and other related services to determine the load ratings of a given structure for the purpose of issuing an overweight permit; and

WHEREAS Willett Hofmann & Associates, Inc., has agreed to perform such analytical services at various fees depending on the structure type as outlined in the attached Annual Services Agreement, Exhibit “A”; and

WHEREAS it would be in the public interest to enter into the attached Agreement for professional services with the fees for such services being established by personnel and equipment charge out rates as outlined for the various tasks of the attached Agreement, Exhibit “A”; and

WHEREAS fees for such professional services will be on an as permit basis with the permit holder paying all such fees associated with the structural analysis.

NOW THEREFORE BE IT RESOLVED by the County Board of the County of Winnebago, Illinois that the County Board Chairman is authorized to execute on behalf of the County of Winnebago the attached Annual Services Agreement in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Agreement entered into shall not become effective and binding unless and until both parties have executed the same.

BE IT FURTHER RESOLVED that the Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Engineer.
Respectfully submitted,
PUBLIC WORKS COMMITTEE

AGREE

Dave Kelley, Chairman

Burt Gerl

Dave Boomer

Dave Tassoni

Jim Webster

DISAGREE

Dave Kelley, Chairman

Burt Gerl

Dave Boomer

Dave Tassoni

Jim Webster

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____________, 2018.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Tiana McCall, Clerk of the
County Board of the
County of Winnebago, Illinois
ANNUAL SERVICES AGREEMENT WITH
WILLETT HOFMANN & ASSOCIATES, FOR
BRIDGE PERMIT ANALYSIS FOR VARIOUS COUNTY, CITY
AND TOWNSHIP STRUCTURES

The County of Winnebago, Illinois, hereinafter referred to as the “COUNTY” and Willett Hofmann and Associates, hereinafter referred to as “WILLETT”, for the consideration hereinafter set forth hereby agree as follows:

I. SCOPE OF SERVICES. WILLETT shall provide to the COUNTY professional engineering services for bridge permit analysis for various structures of various types and various lengths at various locations throughout the COUNTY for the COUNTY and for various cities and townships within the COUNTY on a work order basis issued by the County Engineer as per the scope of services and fees outlined in the “Preliminary Engineering Services Agreement” herein attached as Exhibit “A”.

II. TERMS OF AGREEMENT
A. WILLETT AGREES:
   1. That upon receipt of a request for services from the COUNTY, WILLETT shall submit to the COUNTY the following information:
      a. Detailed scope of services for the specific project.
      b. A preliminary project schedule.
      c. An opinion of fee for the required services. The opinion of fee will not be considered a maximum fee, but rather an estimate to be used for budgetary purposes.
      d. A statement referencing this Agreement.
   2. WILLETT shall not proceed with any of the services to be provided under this agreement until a letter authorizing them to proceed is issued by the County Engineer.
   3. That all plans, reports and other documents furnished by WILLETT, pursuant to this Agreement, will be in accordance with current and applicable standards, specifications, and polices and when applicable to those of the State of Illinois Department of Transportation. It is understood by WILLETT that all reports, plans and drafts will be, before being finally accepted, subject to approval by the COUNTY.
   4. That in the event plans or surveys are found to be in error and revisions or corrections of the plans or surveys are required, WILLETT agrees to give immediate attention to and promptly make any changes or corrections and perform such work
without cost to the COUNTY, even if final payment has been received by WILLETT.

5. That all sketches, charts, computations and other data prepared or obtained by WILLETT pursuant to this Agreement will be made available, upon request, to the County Engineer without cost.

6. That all plans, certifications, and other documents furnished by WILLETT pursuant to this Agreement will be endorsed by and will show the seal and signature of an Illinois Registered Professional Engineer where such is required by law.

B. BASIS OF PAYMENT:

1. For the services provided herein, the COUNTY will pay in accordance with the fee schedule shown in the attached Exhibit “A” up to the stated not-to exceed price (fee) as noted in the given work order.

2. The COUNTY will make partial payments to WILLETT, but they shall be limited to no more than 90% of the total fee until the final documents are delivered and accepted by the County Engineer. The cumulative sum of the partial payments will be proportional to the amount of the work completed as determined by the County Engineer. Payment will be made to WILLETT within 60 days after receipt of a detailed invoice showing hours, hourly rates, and other expenses for each task performed.

III. EFFECTIVE DATES.

A. LENGTH OF CONTRACT.

This Agreement shall commence on the date of execution by both of the parties hereto, and shall terminate on September 30, 2019 or when WILLETT completes the work described herein, whichever is sooner. If said work orders extend beyond the ending date, WILLETT will complete all of the work as agreed to in said work orders.

B. EXTENSION OF CONTRACT

After September 30, 2019, the County Engineer, at his discretion, may renew this Agreement with WILLETT for a term to expire on September 30, 2020. Fees will be determined by rates established in an updated fee schedule attached in Exhibit “A” effective on October 1, 2019.

IV. LIMITATION OF LIABILITY. The liability of the COUNTY and its employees is limited to the responsibilities and duties described in Article I of this Agreement. WILLETT shall indemnify and save harmless the COUNTY and its employees against any and all loss, damage, liability, judgments, costs and reasonable attorney’s fees arising out of WILLETT’S negligent acts or omissions under this Agreement.
V. **SUCCESSIONS AND ASSIGNS.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

VI. **EXTENT OF AGREEMENT.** This Agreement represents the entire and integrated Agreement between the COUNTY and WILLETT and supersedes all prior negotiations and representations, either written or oral. None of the provisions of this Agreement may be waived, changed, or modified except by an instrument in writing signed by both parties.

VII. **INDEPENDENT CONTRACTOR RELATIONSHIP.** The parties hereto acknowledge and agree that the relationship created by this Agreement is a principal-independent contractor relationship, not an employer-employee relationship.

COUNTY OF WINNEBAGO, IL

WILLETT HOFMANN & ASSOCIATES, INC.

BY: Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

BY: Brian Converse, P.E., S.E. President & General Manager

DATE: _________________ DATE: 11/12/2018

ATTEST: _______________________

ATTEST: _______________________

Tiana McCall, Clerk of the County Board of the County of Winnebago, Illinois

DATE: _________________ DATE: 11-12-18